



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**MARCH 7, 2019 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      MARCH 7, 2019 AT 6:30 P.M.

**CALL OF ROLL**                      CITY SECRETARY

**INVOCATION**

**PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

**CITIZENS COMMUNICATIONS**

*THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.*

**1. ZONING BOARD OF ADJUSTMENT**

- (A) HOLD A PUBLIC HEARING AND CONSIDER A REQUEST FOR A VARIANCE FROM SECTION 5.3C1B OF THE VILLAGE OF SALADO ZONING ORDINANCE, WHICH PROHIBITS FENCES IN THE FRONT YARD OF ANY SINGLE-FAMILY RESIDENTIAL LOT, FOR A PROPERTY LOCATED AT 501 VAN BIBBER ROAD IN SALADO, BELL COUNTY, TEXAS. (CHRISSY LEE, DEVELOPMENT SERVICES)

- (B) HOLD A PUBLIC HEARING AND CONSIDER A REQUEST FOR A VARIANCE FROM SECTION 4.1G4A(1) WHICH PROHIBITS DETACHED ACCESSORY BUILDINGS IN FRONT OF THE MAIN BUILDING AND SECTION 3.4G2A, WHICH REQUIRES A MINIMUM TWENTY-FIVE (25) FOOT FRONT YARD SETBACK FOR A DETACHED GARAGE FOR A SINGLE-FAMILY RESIDENTIAL LOT LOCATED AT 506 SAN PEDRO STREET IN SALADO, BELL COUNTY, TEXAS. (*CHRISSY LEE, DEVELOPMENT SERVICES*)

**2. CONSENT AGENDA**

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF FEBRUARY 21, 2019.
- (B) ACCEPT THE RESIGNATION OF LARRY ROBERSON FROM THE PLANNING AND ZONING COMMISSION.

**3. STATUS REPORTS**

- (A) VILLAGE ADMINISTRATOR'S STATUS REPORT
- WASTEWATER PROJECT UPDATE
  - OLD MILL /ARROWHEAD INTERSECTION REPAIRS
  - SENATE BILL 282
  - MAIN STREET IMPROVEMENT PROJECT
  - MAY 2019 ELECTION UPDATE
- (B) SALADO POLICE STATUS REPORT
- INTRODUCTION OF NEW POLICE OFFICER
  - CALLS FOR SERVICE
  - CITIZENS ON PATROL PROGRAM
- (C) SALADO FIRE CHIEF STATUS REPORT
- CALLS FOR SERVICE
- (D) TOURISM DIRECTOR'S REPORT
- SALADO MARKETING PLAN UPDATE
  - VISIT WIDGET
  - UPCOMING EVENTS

4. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND RECONSIDER ACTION REGARDING A PROPOSED CONCEPT PLAN AND ASSOCIATED VARIANCE REQUEST RELATING TO MINIMUM LOT SIZE FOR AN APPROXIMATELY 54-ACRE, THREE PHASE, RESIDENTIAL SUBDIVISION TO BE LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF ROYAL STREET AND SMITH BRANCH ROAD. (ALDERMAN ANDY JACKSON)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED POLICY RELATING TO THE WASTEWATER SYSTEM CONNECTION REQUIREMENT FOR CUSTOMERS WHO HAVE RECENTLY ACQUIRED A NEW SEPTIC SYSTEM. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CREATION OF A TASK FORCE TO MAKE RECOMMENDATIONS REGARDING MINIMUM LOT SIZE REQUIREMENTS FOR FUTURE SUBDIVISION DEVELOPMENTS WITHIN THE CORPORATE LIMITS OF SALADO AND ITS ETJ. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING A DATE FOR A SPECIAL BOARD OF ALDERMEN MEETING TO ESTABLISH SERVICE RATES FOR THE SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF SALADO AND THE SALADO ISD RELATING TO REIMBURSEMENT OF COSTS FOR THE EXTENSION OF WASTEWATER SERVICE TO THE SALADO ISD PROPERTIES LOCATED ON SALADO SCHOOL ROAD AND WILLIAMS ROAD. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH JACOBS/CH2MHILL RELATING TO THE PROVISION OF MANAGEMENT, OPERATION AND MAINTENANCE SERVICES FOR THE VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR).
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A VOLUNTARY ANNEXATION PETITION SUBMITTED BY THE SALADO INDEPENDENT SCHOOL DISTRICT FOR THE DISTRICT'S THOMAS ARNOLD/SALADO SCHOOL ROAD PROPERTY. (VILLAGE ADMINISTRATOR)

- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A VOLUNTARY ANNEXATION PETITION SUBMITTED BY THE SALADO INDEPENDENT SCHOOL DISTRICT FOR THE DISTRICT'S WILLIAMS ROAD PROPERTY. (VILLAGE ADMINISTRATOR)
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ANNEXATION OF THE WILLIAMS ROAD RIGHT-OF-WAY FROM WEST VILLAGE ROAD TO FM 2484. (VILLAGE ADMINISTRATOR)
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ANNEXATION OF PORTIONS OF SALADO SCHOOL ROAD BETWEEN THOMAS ARNOLD ROAD AND WEST VILLAGE ROAD. (VILLAGE ADMINISTRATOR)
- (K) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO AUTHORIZE PAYMENT FOR UNUSED HOLIDAYS FOR SERGEANT MATT HICKS. (VILLAGE ADMINISTRATOR)

#### **ADJOURNMENT**

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

#### **CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on February 28, 2019, at 8:00 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.



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**ADDENDUM TO AGENDA**

**4. DISCUSSION AND POSSIBLE ACTION**

- (L) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE  
EMPLOYMENT OF CHIEF OF POLICE FOR THE VILLAGE OF SALADO.  
(VILLAGE ADMINISTRATOR)

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**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on March 4, 2019, at 6:30 p.m.

Cara McPartland

Cara McPartland, City Secretary

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